

# PUGET SOUND PARTNERSHIP

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State of Washington

August 5, 2008

**TO:** Puget Sound Partnership Science Panel Members

**FROM:** Tammy Owings, Special Assistant to the Science Panel

**SUBJECT: REVISED 2008 PUGET SOUND PARTNERSHIP SCIENCE PANEL MEETING SCHEDULE**

Below is the proposed Revised 2008 meeting schedule for adoption by resolution during the August 2008 meeting.

August 6 & 7, 2008	Wednesday (Workshop)	
	Thursday (Regular meeting)	Hood Canal

September 16 & 17, 2008	Tuesday (Workshop)	
	Wednesday (Regular meeting)	Tacoma

<b>October 7, 2008</b>	<b>Tuesday (Workshop/Meeting) TBD</b>	
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November 18 & 19, 2008	Tuesday (Workshop)	
	Wednesday (Regular meeting)	TBD

December 16 & 17, 2008	Tuesday (Workshop)	
	Wednesday (Regular meeting)	TBD

Bi-Monthly Conference Call Meetings scheduled for 11:00 a.m. – 12:00 p.m.

August 15  
September 12  
September 19  
October 3  
October 17  
November 7  
November 21  
December 5  
December 19

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.

**Post Office Box 40900, Olympia WA 98504-0900**  
**1.800.54.SOUND**     [www.psp.wa.gov](http://www.psp.wa.gov)

**RESOLUTION #SP2008-03**

**ADOPTION OF THE 2008 PUGET SOUND PARTNERSHIP  
SCIENCE PANEL REVISED MEETING SCHEDULE**

**BE IT RESOLVED**, the following revised schedule for 2008 meetings of the Puget Sound Partnership Science Panel is hereby adopted; and,

**BE IT FURTHER RESOLVED**, staff is directed to publish notice in the State Register accordingly.

August 6 & 7, 2008	Wednesday (Workshop)	
	Thursday (Regular meeting)	Hood Canal

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*Resolution Moved By:* \_\_\_\_\_

*Resolution Seconded By:* \_\_\_\_\_

Adopted/Defeated/Deferred (underline one)

Date: August 6, 2008